

# **QUAY COUNTY GOVERNMENT**

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# AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS March 28, 2011

#### 9:00 A.M. Call Meeting to Order

Pledge of Allegiance Approval of Minutes-Regular Session March 14, 2011 Approval/Amendment of Agenda Public Comment

#### **Old Business**

#### **New Business**

- I. Yvette Fazekas and/or C. J. Wiegel, Rattler Booster Club
  - Waiver of usage fees for the Fairgrounds Exhibit Center

### **Call Public Hearing to Order**

• Lonny Phelps and Leslie Lee, Phelps Engineering Inc. - Development of the Quay County Comprehensive Plan

#### **Close Public Hearing**

- II. Ellen White, Quay County Clerk
  - Final Notice of Delinquent Occupation Licenses
- III. Larry Moore, Quay County Road Superintendent
  - Road Update

### IV. Richard Primrose, Quay County Manager

- Rescind approval of the Twelve Shores Plat Revision for Duplex Properties
- Correspondence

#### V. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the February 28, 2011 Meeting
- Review Claims Presented by Julie Lafferty
- Adjourn

# VI. Approval of Accounts Payable

- VII. Other Quay County Business That May Arise During Commission Meeting
- VIII. Request for Closed Executive Session Pursuant to Section 10-15-1 (H)
  7. The New Mexico Open Meetings Act to Discuss Pending LitigationUte Lake Ranch, Inc. v. Board of County Commissioners, Quay
  County, New Mexico

### Adjourn

Lunch- Time and Location to be Announced